FAIRHAVEN SCHOOL COMMITTEE MINUTES

May 9, 2012

MEMBERS PRESENT: Mr. Gonsalves, Mr. Monroe, Mrs. Powers, Mrs. Kuechler, Mr. Roderick,

Mrs. McKenna

MEMBERS ABSENT:

STAFF PRESENT:

Dr. Baldwin, Mr. Kitchen, Mr. Kenney, Mrs. Tavares

STAFF ABSENT:

OTHERS PRESENT:

Susan Freeman, Staff, Wayne Miller, Staff, Peggy Aulisio, Advocate, Ann

Richard, Staff, Renee Bradshaw, FEA President

The meeting was called to order by the Chair at 6:30 p.m.

The Chair informed the audience that the meeting was being videotaped.

Roll Call: McKenna, Monroe, Powers, Gonsalves, Roderick, Kuechler

Motion made by Mr. Monroe and seconded by Mr. Gonsalves to approve the April 25, 2012 School Committee minutes. Voted 6-0 unanimously

There was no public comment.

There was no report from the student advisory committee.

The School Committee received and placed on file the May 1st monthly enrollment numbers

Mrs. Amy Hartley-Matteson and Mrs. Susan Freeman gave the School Committee an update on the Improving Pedagogical Practices portion of the Race To The Top Grant.

The chair asked the committee to take the student travel agenda item out of order.

Motion made by Mr. Monroe and seconded by Mr. Roderick to approve the Wood Elementary School student travel to Plymouth, MA. Voted 6-0 unanimously

Dr. Baldwin gave the School Committee an update regarding the FY'13 budget.

Motion made by Mrs. Powers and seconded by Mr. Gonsalves to receive and place on file Administrative Regulation- GCA-R Elementary/Middle School Literacy Coordinator and Administrative Regulation-GCA-R Science, Technology, Engineering and Math (STEM) Coordinator.

Dr. Baldwin informed the School Committee of upcoming events.

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Motion made by Mr. Roderick and seconded by Mrs. Powers to receive on first reading the revised policy JJH-Student Travel. Voted 6-0 unanimously

Motion made by Mr. Gonsalves and seconded by Mrs. Powers to receive on first reading policy JJIF-Athletic Concussion policy. Voted 6-0 unanimously

Motion made by Mr. Monroe and seconded by Mr. Gonsalves to adjourn the regular School Committee meeting, go into Executive Session and not return into regular session. Roll Call: McKenna-yes, Monroe-yes, Powers-yes, Roderick-yes, Gonsalves-yes, Kuechler-yes. Voted 6-0 unanimously

Adjourned 7:35p.m.

Robert Baldwin, Ed.D

Secretary to the School Committee

Fairhaven Public Schools